



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Santa Ana Region

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Gray Davis
Governor

The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our website at www.swrcb.ca.gov/rwqcb8.

A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday, May 31, 2002

9:00 A.M.

City Council Chambers

2000 Main Street

Huntington Beach

NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.swrcb.ca.gov/rwqcb8 and select the item of interest.

1. **Introductions**
2. **Public Forum** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **[Approval of minutes of the Regular Meeting of April 26, 2002.](#)**
{Barbara J. Laffoon 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *5. **[General Waste Discharge Requirements for the reinjection/percolation of extracted and treated groundwater resulting from the cleanup of groundwater polluted by petroleum hydrocarbons, solvents and/or petroleum hydrocarbons mixed with lead and/or solvents.](#)** {Postponed from the April 26, 2002 meeting.}
{Jun Martinez 909/782-3258}

Order No. R8-2002-0033

California Environmental Protection Agency



Recycled Paper

- *6. [Revised Waste Discharge Requirements, City of Tustin, 17th Street Desalter](#) - The Board will consider adoption of revised requirements for the discharge of startup and shutdown well water bypass flows into the El Modena-Irvine Channel, which is tributary to Upper Newport Bay.
{Postponed from the April 26, 2002 meeting.}
{Jun Martirez 909/782-3258} Order No. R8-2002-0005
- *7. [Amended Waste Discharge Requirements, Orange County Integrated Waste Management Department, Frank R. Bowerman Landfill](#) – The Board will consider adoption of an amendment to existing waste discharge requirements to allow a 12-acre expansion of the currently permitted landfill boundary.
(Dixie Lass 909/782-3295) Order No. RB8-2002-0049
8. [Mandatory Penalties Complaint, International Bay Clubs, Inc., Balboa Bay Club](#) - The Regional Board will consider whether to affirm, reject, or modify the proposed Mandatory Penalties Complaint for violations of waste discharge requirements.
{Gary D. Stewart 909/782-4379} Mandatory Penalties Complaint No. R8-2002-0046
9. [Nitrogen/Total Dissolved Solids \(N/TDS\) Task Force](#) - Members of the Task Force will present the draft Reclamation Guidance Document prepared as part of the process to update the Nitrogen and TDS Management Plan in the Basin Plan (information item).
{Gerard J. Thibeault 909/782-3284}
10. [Resolution Approving a Memorandum of Agreement with the City of Newport Beach for the Creation and Management of the Robinson-Skinner Annuity Account for Maintenance Dredging and TMDL Compliance Projects in Newport Bay](#) – The Board will consider a resolution authorizing the transfer of approximately \$3.8 million dollars from the Cleanup and Abatement Account into the Annuity Account.
{Ken J. Theisen 909/320-2028} Resolution No. R8-2002-0054
11. [Evaluation Plan for Vessel Waste Program in Newport Bay](#) – The Regional Board will be asked to consider approval of a plan to evaluate the efficacy of the vessel waste program in Newport Bay. This evaluation is required by the fecal coliform Total Maximum Daily Load (TMDL) for the Bay.
{Wanda K. Smith 909/782-4468} Resolution No. R8 – 2002-0052
12. [Orange County Sanitation District \(OCSD\) Strategic Process Studies](#) - Orange County Sanitation District (OCSD) Strategic Process Studies – As a condition of their waste discharge requirements, Orange County Sanitation District (OCSD) is required to propose Strategic Process Studies (SPS) annually that further the knowledge of the effects of the OCSD's discharge on the marine environment, and to implement the SPS upon approval of the Regional Board. Representatives of OCSD will present their proposal for the Year 5 SPS.
{Gary D. Stewart 909/782-4379}
13. [Orange County Sanitation District, Permit Amendment Workshop](#) – The Regional Board will conduct a workshop regarding proposed modifications to the Orange County Sanitation District's (OCSD) ocean outfall permit. Proposed modifications include the addition of a chlorine residual effluent limit to address OCSD's proposal to disinfect the wastewater discharge with chlorine. OCSD has also requested that the outdated acute toxicity testing limits/requirements in the permit be replaced with those specified in the current version of the California Ocean Plan. Modifications of the permit would be considered at a future Board meeting (information item).
{Gary D. Stewart 909/782-4379}

14. [Public Workshop, Renewal of Waste Discharge Requirements, County of Riverside and Incorporated Cities of Riverside County, Area-Wide Urban Storm Water Runoff Program \(NPDES No. CAS 618033\)](#) – This public workshop is to review and solicit comments on the proposed draft permit. This item will be considered for adoption at a future Board meeting (information item).
{Milasol C. Gaslan 909/782-4419} Order No. R8 – 2002-0011
15. [Appeal of Staff's Denial of an Exemption from the Yucaipa/Calimesa Waste Discharge Prohibition for Subsurface Disposal System Use](#) - Annelies Hill, APN 302-351-08, San Bernardino County
{Jun Martirez 909/782-3258}
16. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirements for Subsurface Disposal System Use](#) - Jim Palmer, APN 564-071-010, Idyllwild, Riverside County.
{Jun Martirez 909/782-3258}
17. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirements for Subsurface Disposal System Use](#) – Vic Sirkin, APN 563-020-029, Idyllwild, Riverside County.
{Jun Martirez 909/782-3258}
18. [Corona Truck Salvage, Bruce A. Hohn Disposal Site, Corona, Review of the Executive Officer's Request for Technical Information under Section 13267 of the Water Code](#) – The Board will consider whether to affirm, modify, or reject a request for information made by the Executive Officer under Water Code Section 13267.
{Michael J. Adackapara 909/782-3238}
19. [House of Imports, Buena Park, Review of the Executive Officer's Request for Technical Information under Section 13267 of the Water Code](#) – The Board will consider whether to affirm, modify, or reject a request for information made by the Executive Officer under Water Code Section 13267.
{Kenneth R. Williams 909/782-4496}
20. [Supplemental Environmental Project List](#)
{Gerard J. Thibeault 909/782-3284}
21. [Hazardous Waste and Sewage Spill Incident Report](#) - Lists of such incidents will be provided as an information item to the Regional Board (information item).
{Kurt V. Berchtold 909/782-3286}
22. [Underground Storage Tanks Site Closure Report](#) - Regional Board Staff will provide to the Board a list of site closures that have occurred within the Region, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).
{Kenneth R. Williams 909/782-4496}
23. [Underground Storage Tanks Corrective Action Plans](#) - Regional Board Staff will provide a list of sites where Corrective Action plans have been submitted within the Region, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 909/782-4496}

24. **Quarterly Violations Report** - A list of violations will be provided to the Board, as required by the State Water Resource Control Board's Water Quality Enforcement Policy (information item).
{Gary D. Stewart 909/782-4379}
25. **General Permits** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Jun Martinez 909/782-3258}
26. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 909/782-3284}
27. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
28. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site, and
 2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
29. **Adjournment** to the regular meeting of July 19, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES: Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782-3234.

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BOARD INFORMATION SHEET

BOARD MEMBERS

Carole H. Beswick, Chair
Fred M. Ameri, Vice-Chair
John B. Withers
Jose J. Solorio
Seymour D. Van Gundy
Joan L. Dotson
Karen E. Stein
William Ruh
Vacant

APPOINTMENT CATEGORY

County Government
Industrial Water Use
Water Quality
Municipal Government
Water Quality
Water Supply
Irrigated Agriculture
Recreation, Fish and Wildlife
Undesignated (Public)

STATE BOARD LIAISON

Peter S. Silva

STAFF LEGAL COUNSEL

Jorge Leon

REGIONAL BOARD SENIOR STAFF

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Robert L. Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Gary D. Stewart, Chief of Surveillance and Enforcement
Dixie B. Lass, Chief of Land Disposal
Steven D. Mayville, Chief of Dairies/Chino Basin
Wanda Marquis-Smith, Chief of Basin Planning - Coastal Waters
Hope A. Smythe, Chief of Basin Planning - Inland Waters
Mark G. Adelson, Chief of Regional Planning Programs
Mark E. Smythe, Chief of Stormwater - Coastal
Milasol C. Gaslan, Chief of Stormwater - Inland
Jun Martinez, Chief of Regulations
Ann E. Sturdivant, Chief of SLIC/Department of Defense and Above Ground Tanks
Kenneth R. Williams, Chief of Pollutant Investigations
Dorothy Wolfinbarger, Regional Administrative Officer
Barbara Laffoon, Executive Assistant

GENERAL STATEMENT

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality control plans for all ground and surface water bodies in the region and by prescribing and enforcing requirements on waste discharges. The specific responsibilities and procedures of the Regional Water Quality Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Control Act (Division 7, California Water Code).

The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Board and the staff welcome information on pertinent problems but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing one week before the scheduled meeting and only a summary of pertinent issues to be presented verbally. For each matter considered, relevant Regional Board files are incorporated into the record.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are not conducted pursuant to Government Code Section 11500 et seq.

DISCLOSURE STATEMENT

All persons who actively support or oppose the adoption of waste discharge requirements or NPDES permits pending before the Regional Board, must submit a statement to the board disclosing any contribution of \$250.00 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his/her agent, within the last twelve months to any Regional Board Member.

Also, all permit applications and all persons who actively support or oppose adoption of a set of waste discharge requirements and/or NPDES permits pending before the Regional Board are prohibited from making contributions of \$250.00 or more to any Board member for three months following a Regional Board decision on the permit application.

RIGHT TO PETITION

Any person affected adversely by a decision of the California Regional Water Quality Control Board, Santa Ana Region (Regional Board), may petition the State Water Resources Control Board (State Board) to review the decision. The petition must be received by the State Board within thirty days of the Regional Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request to the Regional Board.

NOTE: The agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Public Forum item will be limited to one hour.
